

ORIGINAL



# CEDAR GROVE WATER, INC.

PO BOX 1270 SHOW LOW, AZ 85902 • PHONE-928-537-8739 • FAX-928-537-1245

January 15, 2008

Docket No. W-02597A-07-0169 and W-20541A-07-0169  
Decision No. 69962

To Whom It May Concern:

Attached is Apache County Board of Supervisor's Certification of Minutes approving the Apache County Franchise transfer from Cedar Grove Water Company to Cedar Grove Water, Inc. Please contact my office with any questions. Thank you.

Sincerely,

Thomas Grapp

Arizona Corporation Commission  
**DOCKETED**  
JAN 17 2008

DOCKETED BY	
-------------	--

RECEIVED  
AZ COURT REPORTING  
DOCKET OFFICE

2008 JAN 17 P 12:26

RECEIVED

TOM M. WHITE, JR.  
CHAIRMAN OF THE BOARD  
DISTRICT II  
P.O. BOX 994, GANADO, AZ 86505

JIM CLAW  
VICE CHAIRMAN OF THE BOARD  
DISTRICT I  
P.O. BOX 1952, CHINLE, AZ 86503

DAVID A. BROWN  
MEMBER OF THE BOARD  
DISTRICT III  
P.O. BOX 428, ST. JOHNS, AZ 85936

BOARD OF SUPERVISORS  
OF APACHE COUNTY

P.O. BOX 428  
ST. JOHNS, ARIZONA 85936

TELEPHONE: (928) 337-7503  
FACSIMILE: (928) 337-2003



DELWIN P. WENGERT, MANAGER-CLERK  
ST. JOHNS, AZ 85936

CERTIFICATION OF MINUTES

Mr. Wengert presented the public hearing for consideration and possible approval of a proposed name transfer for the franchise held by Mark Grapp, Cedar Grove Water Company to Cedar Grove Water Incorporated. Mr. White opened the floor to public comment and called for questions or comments. Mr. Wengert stated that his office received no comments. Mr. Claw asked if the legal status was changing. Mr. Carlyon stated that the board gives franchise rights to water companies and this was held by Mr. Grapp to begin with and he is now incorporated so the action the board is taking today is transferring the franchise rights from the first name to the second and is essentially a name change because it is held by the same parties but the action taken by the board is a franchise transfer. **Mr. Claw moved to approve, seconded by Mr. White.** Motion passed.

I, Delwin Wengert, Clerk of the Board of Supervisors do hereby certify that the above is a true and correct copy of the minutes of a meeting of the Apache County Board of Supervisors held on November 6, 2007.

IN WITNESS WHEREOF, I have affixed the official seal of Apache County at St. Johns, the county seat this 7<sup>th</sup> day of January, 2008.

Delwin Wengert  
Clerk/Manager

(SEAL)